



## **BOND ELECTION ADVISORY TASK FORCE MINUTES**

**REGULAR MEETING  
MARCH 7, 2012**

**The Bond Election Advisory Task Force convened in a regular meeting on Wednesday, March 7, 2012, at City Hall, 301 W. 2<sup>nd</sup> Street, Boards and Commissions Room, in Austin, Texas.**

**Chair Frank Fernandez called the Task Force Meeting to order at 6:06 pm.  
A quorum was present.**

### **Task Force Members in Attendance:**

Frank Fernandez, Chair	Griffin Davis	Jennifer Kim
Terry Mitchell, Vice Chair	Craig Enoch	Jennifer McPhail
Don Baylor, Jr.	Linda Guerrero	Leslie Pool
Jeb Boyt	Alfonso Hernandez	Tom Spencer
		Heather Way

### **1. APPROVAL OF MINUTES**

The minutes from the meeting of February 29, 2012 were approved on Task Force Member Hernandez's motion, Task Force Member Way's second on a 8-0 vote. Task Force Members Fernandez, Guerrero, and Kim abstained because they were absent at the last meeting, or for a portion of the meeting. Task Force Members Baylor and Davis were off the dias.

### **2. CITIZEN COMMUNICATION: GENERAL**

- **Betty Dunkerley** - requested bond funding for housing affordability to fund the Rebekah Baines Johnson Geriatric Center expansion and rehabilitation.
- **Spencer Duran, CHDO Roundtable and Accessible Housing Options** – requested \$110 million in bond funding for housing affordability.
- **Stuart Hersh**– requested the Task Force discuss integrating transportation/mobility and affordable housing and recommended policy changes.
- **Sinclair Black** - requested bond funding for Congress Avenue Gateway project.
- **Isabelle Headrick, CHDO Roundtable** – requested bond funding for housing affordability.

### **3. NEW BUSINESS – BRIEFINGS**

#### **A. Bond Development Community Engagement Update**

The presentation was made by Molly Scarbrough, Capital Planning Office.

#### **B. Waller Creek District: City of Austin/Waller Creek Conservancy Partnership projects**

The presentation was made by George Adams, Planning & Development Review Dept., Joe Pantalion, Watershed Protection Dept., and Waller Creek Conservancy representatives Melba Whatley, Melanie Barnes, Tom Meredith, and Stephanie McDonald.

#### **4. NEW BUSINESS – ACTION ITEMS**

##### **A. Committee Updates**

Task Force members provided updates on committee discussions. The motion to direct citizen project presentations to the committees was approved on Task Force member Mitchell's motion, Task Force member Davis' second, on an 11-1 vote. Task Force member Hernandez was off the dias.

##### **B. Recommendations on projects and programs for future bond funding or developing a bond package**

The Task Force did not take action on this item.

#### **5. FUTURE AGENDA ITEMS**

The Task Force requested that an Urban Rail process update, public/private partnerships overview, and Imagine Austin be included as agenda items at future Task Force meetings.

#### **ADJOURNMENT**

Chair Fernandez adjourned the meeting at 8:45pm without objection.